

SOUTHPORT ARB MEETING January 19, 2004

Present Gus Flier Chairman

Heinz Janke

Don Churilla

Absent Al Guenther

At 10.10 am the Chairman called the meeting to order and a quorum was established.

The minutes of the ARB meeting of December 15, 2003 were approved, Don made the motion and Heinz seconded.

The Chairman advised the board that the Vlahhovic's have agreed upon receipt of \$ 1,700 from the developer of lot 79, not to oppose the construction of a pool screen enclosure and in this case the ARB board should review the request again for this enclosure

Randi & Bill Zwicker came with the request to approve the construction of a pool and screen enclosure. According to the County and our documents the setback should be at least 30 feet, since their request was for a set back of 10 feet, we didn't approve their request. However we informed them that in case they obtained county approval, we would reconsider their request.

At 10.40 Gus made a motion to adjourn, Heinz seconded , the meeting ended.

Respectfully submitted

Gus Flier

Chairman ARB